#### **PSPRS Local Board Members**

Mr. John Garcia – Chairperson

Mr. Larry Pickard – Citizen

Lt. Ben Armer – Member

Deputy Bryan Wisda – Member

Ms. Andrea Cummings – Legal Counsel

Ms. Kelly Grennan – Local Board Secretary

Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda (A.R.S. §38-847) October 6, 2020 11:30 a.m.

## Public Safety Personnel Retirement System Maricopa County Sheriff's Office Phoenix, Arizona

Maricopa County Sheriff's Office Headquarters 550 West Jackson Street 4<sup>th</sup> Floor – Conference Room 422 Phoenix, Arizona 85003

Conference Bridge Telephone Number: (480) 561-5791 Conference ID: 106 514 282#

#### 1. Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from September 1, 2020 Meeting

Discussion and action

#### **Executive Session**

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-10. The Board will act on these items in open session.

3. Receipt of Accidental Disability Retirement Application for former Deputy Jeffrey Cadle dated 9/8/2020

Discussion and possible action

# 4. Receipt of Catastrophic Disability Retirement Application for former Deputy David Crissinger dated 9/21/2020

Discussion and possible action

## 5. Approval for Normal Retirement Benefits:

- a. Effective 9/25/2020 for Christopher Pittman, who elected to retire in the monthly amount of \$4,706.39.
- b. Effective 9/30/2020 for David Ayers, who elected to retire in the monthly amount of \$4,478.65.
- c. Effective 10/2/2020 for Kristina Joy Henderson, who elected to retire in the monthly amount of \$4,376.99.

Discussion and action

## 6. <u>Approval for Normal Retirement Benefits from the Deferred Retirement Option Plan</u> (DROP):

Effective 9/30/2020 for David E. Crissinger, who elected to retire from DROP in the monthly amount of \$5,248.37.

Discussion and action

## 7. Approval of Surviving Spouse Benefits

Application for Surviving Spouse benefits for Ms. Sheila Rae Walrath in the amount of \$3,624.15. Ms. Walrath is the surviving spouse of Deputy Bruce Walrath who passed away on August 28, 2020.

Discussion and action

#### 8. Approval for Membership into PSPRS:

- a. Effective September 16, 2020:
  - i. Andrew Christian Smith pre-existing conditions noted
- b. Effective September 21, 2020:
  - i. Jose Angel Atayde
  - ii. Vincent Michael Brennan
  - iii. Anthony Zene Hemphill pre-existing conditions noted
  - iv. Dalton Gene Swicegood
- c. Effective September 28,2020:
  - i. Zackary Tyler Simington

Discussion and action

## 9. <u>Informational Items:</u>

Years of Service Purchase/Transfer/Redemption

- a. David Ayers Jr. 0.500
- b. Fernando Perez 1.861

No action required

#### 10. Staff Updates

Deputy Darlene Daniel's scheduled IME is on October 2 at 4 p.m.

Discussion and possible action

## 11. Call to the Public

(Please limit comments to 2 to 3 minutes)

## 12. Future Meeting Dates and Times

Next scheduled meeting date and time is November 3, 2020 at 11:30 a.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.